


PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
Akimel O’Otham Pee Posh Charter School Inc.

Pursuant to A.R.S. 38-421.02, notice is hereby given to the members of the **Akimel O’Otham Pee Posh Charter School Inc. Board of Trustees** and to the general public that the Board will hold a **Special Board Meeting via Zoom Conference Call** , open to the public pursuant to 38-431.01, on **July 12 , 2022 at 6:00 PM (Call School at 520-215-5859 to get info for participation)**. As indicated in the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to A.R. S. 38-431-03. A.1, regarding personnel matters, pursuant to 38-421.03. A.2, regarding confidential records, and pursuant to 38-431.03 A.3 and/or A.4 for legal advice or with regard to pending or contemplated litigation. *No legal action involving a final vote or decision shall be taken in Executive Session.* Legal advice may be obtained by telephone. **Posted at: Public Notice Board (School Entry Door) and on School’s website: <https://www.bwcs.k12.az.us>**

Posting Time: 11:52AM **Posting Date:** 7/11/2022

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-6/7/2022, 6/28/2022

Consent Agenda-attached-Page #3

1. Reports:

- A. School Financial Report: Joel Brice (Consilium)
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. School Principal’s monthly Report: Jack Sharma

2. Old Business

- A. None

3. New Business

- A. Approval of the Adopted State Budget for SY 2022-23 Akimel O’Otham Pee Posh charter School K-2: Discussion and Approval requested.
- B. Approval of the Adopted State Budget for SY 2022-23 Akimel O’Otham Pee Posh charter School 3-5: Discussion and Approval requested.
- C. New Hire Recommendations Contingent upon Successfully passing Background Investigation and other required documentation: SY 2022-23: discussion and approval requested:
 - (i) Valerie White, SPED Coordinator
 - (ii) Cruz Yucupisio, Facilities Supervisor
 - (iii) Mayumi Ysaguirre, Teacher
 - (iv) Breanna Duarte, Attendant
 - (v) Anatisa Burns, Attendant
- D. RFP for Project Manager for Tribally Funded Construction Enhancement Items: Discussion and possibly advice.
- E. Draft Letter of Request for Extension to GRIC Council Regarding Construction Enhancement Items-Discussion and advice.
- F. External Evaluator’s (Julie Cibbarelli) Contract for Certified Staff Evaluations SY 2022-23: Discussion and possibly approval requested.
- G. Consulting Contract for Jacquelyn Power for Akimel O’Otham Pee Posh Charter and for Assistance in Grant Writing for SY 2022-23- Discussion and possibly approval requested.

H. Letters of Resignation: Board discussion and approval requested:

- (i) Jenny Miller (teacher)
- (ii) Alecia Begay (teacher)
- (iii) Sonja Trujillo (Bus Driver)
- (iv) Irene Salas (Bus Driver)

I. Revised Re-Opening Plan for SY 2022-23: Discussion and possibly approval requested.

4. Announcements: School starts for Certified staff on July 14th, 2022, All staff Returns on July 20th, 2022, Students Return on July 25th, 2022.

5. Adjournment:

Consent Agenda
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL
School Board of Trustees Special Meeting
July 12, 2022(6:00pm)
Location: Via Zoom Conference Call

1. Approval of Expanse Vouchers SY 2021-22 Tabled from June 7th, 2022 Board meeting:

25, 26, 27, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311.

2. Approval of Expanse Vouchers SY 2021-22:

29 , 30, 31, 1298, 1299, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1347, 1348, 1349, 1350, 1351, 1352, 1354, 1360, 1362.